

Case No.: IP/P 7342/USW

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Improvements Relating to Electronic Circuit Packages the specification of which is attached hereto unless the following space is checked: was filed on ___ as United States Application Serial Number I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56. I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the application on which priority is claimed. Prior Foreign Application(s): Number Country Day/Month/Year Filed 1. 0328246.4 GB 4 December 2003 2. I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below: **Application Number** Filing Date 1. 2. I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner

1.

2.

Application Number

GB2004/005121

provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior

Status: patented, pending, abandoned

Pending

Filing Date

6 December 2004

application and the national or PCT international filing date of this application.

I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and I direct that all correspondence be addressed to that Customer Number.

Customer Number: 020306

Full name of first inventor: POWELL Jeffrey

Principal attorney or agent: A. Blair Hughes

Telephone number: 312-913-0001

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's signature:	Date:		
Residence:	United Kingdom		
Citizenship:	GB		
Post Office Address:	QinetiQ Limited, Malvern Technology Centre, St Andrews Road, Malvern, WR14 3PS Worcestershire, United Kingdom		
Full name of second join	nt inventor: APPLEBY Roger		
Inventor's signature:	Date:		
Residence:	United Kingdom		
Citizenship:	GB		
Post Office Address:	QinetiQ Limited, Malvern Technology Centre, St Andrews Road, Malvern, WR14 3PS Worcestershire, United Kingdom		
Full name of third joint	$\Lambda_{I}\Lambda_{I}$		
Inventor's signature:	Date: 12 May 05		
Residence:	United Kingdom		
Citizenship:	GB		
Post Office Address:	QinetiQ Limited, Malvern Technology Centre, St Andrews Road, Malvern, WR14 3PS Worcestershire, United Kingdom		
Full name of fourth join	it inventor:		
Inventor's signature:	Date:		
Residence:			
Citizenship:	·		
Post Office Address:			



Case No.: IP/P 7342/USW

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

•				
	al names are listed below	le inventor (if only one name is listed below) or an original, first and joint w) of the subject matter which is claimed and for which a patent is sought on		
	Improve	ments Relating to Electronic Circuit Packages		
the specification of which is attached hereto unless the following space is checked:				
	was filed on	as United States Application Serial Number		
•	hat I have reviewed and ded by any amendment r	understand the contents of the above-identified specification, including the eferred to above.		
I acknowledge	the duty to disclose infor	mation which is material to patentability as defined in 37 CFR § 1.56.		
patent or inver country other thapplication for	ntor's certificate, or § 3 nan the United States, lis	under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for 65(a) of any PCT international application which designated at least one sted below and have also identified below, by checking the box, any foreign ficate, or PCT international application having a filing date before that of the		
Prior Foreign A Number 1. 03282 2.	<u>Country</u>	Day/Month/Year Filed 4 December 2003		
I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below: Application Number Filing Date 1. 2.				
international ap claims of this a provided by the to patentability application and Applic	plication designating the pplication is not disclos first paragraph of 35 U as defined in 37 C.F	U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT to United States, listed below and, insofar as the subject matter of each of the ed in the prior United States or PCT international application in the manner S.C. § 112, I acknowledge the duty to disclose information which is material R. § 1.56 which became available between the filing date of the prior rnational filing date of this application. Filing Date Status: patented, pending, abandoned Pending		

2.

I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and I direct that all correspondence be addressed to that Customer Number.

Customer Number: 020306

Principal attorney or agent: A. Blair Hughes

Telephone number: 312-913-0001

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Residence: Citizenship:	United Kingdom GB	Date: 25.05.05	
Post Office Address:	Worcestershire, United Kingdom	ntre, St Andrews Road, Malvern, WR14 3PS	
Full name of second joir	nt inventor: APPLEBY Roger		
Inventor's signature: Residence: Citizenship: Post Office Address:	United Kingdom GB	Date: 26-06-0	
Full name of third joint	Worcestershire, United Kingdom	ntre, St Andrews Road, Malvern, WR14 3PS,	
Inventor's signature:		Date:	
Residence: Citizenship:	United Kingdom		
Post Office Address:	GB QinetiQ Limited, Malvern Technology Centre, St Andrews Road, Malvern, WR14 3PS Worcestershire, United Kingdom		
Full name of fourth join	t inventor:		
Inventor's signature: Residence: Citizenship: Post Office Address:		Date:	